

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENCE NUMBER.

**AMENDMENT OF OIL, GAS AND MINERAL LEASE**

STATE OF TEXAS           §  
                                          §   **KNOW ALL MEN BY THESE PRESENTS:**  
COUNTY OF TARRANT   §

**WHEREAS**, an Oil, Gas and Mineral Lease effective on February 8, 2007 (the "Lease"), record in the official public records of Tarrant County, Texas as document number D207053423, was executed by and between **Dewey Cozart and wife, Anne Cozart, ("Lessor")**, and Western Production Company, whose address is 801 Cherry St., Suite 3850, Unit 39, Fort Worth, Texas 76102, and subsequently conveyed all right title and interest to the lease in an assignment dated on January 15, 2008 to **Chesapeake Exploration, L.L.C., ("Chesapeake")**, and whose address is 6100 North Western Avenue, Oklahoma City, OK 73118. (hereinafter referred to as ("**Lessee**")).

**WHEREAS**, the Leased Premises described in the Oil, Gas and Mineral Lease reads as follows:

2.35 acres, more or less, called Lot 24A of the Beverly Hills Estates, an Addition to the City of Fort Worth, Tarrant County, Texas, according to the plat recorded in Volume 388-A, Page 135, Plat Records, Tarrant County, Texas.

**NOW THEREFORE**, for and in consideration of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged and confessed, the Lessor and Lessee do Hereby amend the Lease as follows:

- (a) The Undersigned do hereby delete from Provision 2 of the Lease and all references to "twenty-two-and-one-half-percent (22.5%)," and in its place do hereby substitute "twenty five percent (25%)" so that now the royalty under the Lease shall be twenty five percent ("25%").

The Lessor does by these presents ratify, confirm and adopt the Lease thereto as amended hereby, and do further grant, let, lease and demise unto the Assignee all of the land described therein, together with all rights thereunder, under the same terms and conditions contained in the original Lease, **except as herein amend.**

Executed by each party on the date set forth in their respective acknowledgments below, but effective for all purposes as of February 8, 2007.

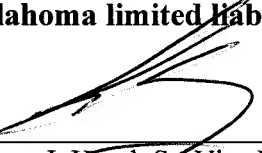


**Lessor:**

By:   
Name: Dewey Cozart

By:   
Name: Anne Cozart

**Lessee:**

**Chesapeake Exploration L.L.C.,  
An Oklahoma limited liability company**

By:    
Henry J. Hood, Sr. Vice President – Land and  
Legal & General Counsel Chesapeake  
Operating, Inc, General Partner 

**ACKNOWLEDGEMENT**

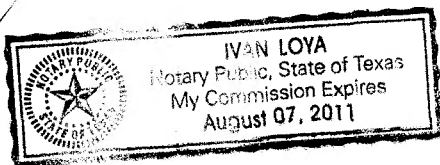
STATE OF TEXAS )

COUNTY OF Tarrant )

This instrument was acknowledged before me on the 12 day of January, 2009, by  
~~Rebekah Martin~~ Dewey Cozart

12

Dec



[Signature]  
 Notary Public, State of Texas

Notary's commission expires: August 7, 2011

**ACKNOWLEDGEMENT**

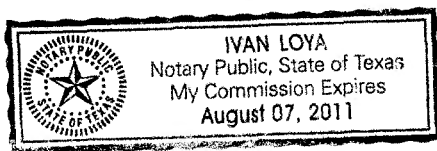
STATE OF TEXAS )

COUNTY OF Tarrant )

This instrument was acknowledged before me on the 12 day of January, 2009, by  
~~Rebekah Martin~~ Anne Cozart

12

Dec



[Signature]  
 Notary Public, State of Texas

Notary's commission expires: August 7, 2011

**ACKNOWLEDGEMENT**

STATE OF OKLAHOMA

§

COUNTY OF OKLAHOMA

§

§

This instrument was acknowledged before me on this 27<sup>th</sup> day of January, 2010<sup>16</sup>, by Henry J. Hood, as the Senior Vice President - Land and Legal & General Counsel of Chesapeake Exploration, L.L.C., successors by merger to Chesapeake Exploration Limited Partnership, LLC, on behalf of said limited liability company.

Given under my hand and seal the day and year last above written.

*Chris*

Notary Public, State of Oklahoma

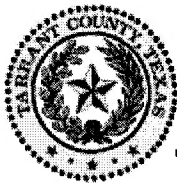
Notary's name (printed):

Notary's commission expires:



SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

DALE RESOURCES LLC  
2100 ROSS AVE STE 1870 LB-9  
DALLAS, TX 75201

Submitter: DALE RESOURCES LLC

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Filed For Registration: 3/1/2010 8:51 AM

Instrument #: D210043925

LSE

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PGS

\$28.00

By: \_\_\_\_\_

*Suzanne Henderson*

D210043925

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY  
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: SLDAVES